

**SPECIAL MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, June 26, 2012
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CLOSED SESSION – 7:05 P.M.

- A. Conference with Labor Negotiator, Greg Scoles, pursuant to Government Code Section 54957.6: International Association of Firefighters (IAFF) Local 2400 and Fire Management Unit (FMU).

(Closed Session cancelled.)

**REGULAR MEETING
CALL TO ORDER 7:35 P.M.**

(Note: Special Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

ROLL CALL

Directors Present: Lieberman, Wozniak, Braunstein, Warden

Directors Absent: Feierbach

Staff Present: District Manager Scoles, Interim Fire Chief Fry, City Attorney Rennie, Human Resources Director Dino, City Treasurer Violet, District Secretary Cook

REPORT FROM CLOSED SESSION

District President Warden noted that the Closed Session scheduled earlier had been cancelled.

CONSENT CALENDAR

Approval of Minutes of the Special Meeting of the Belmont Fire Protection District of June 12, 2012

ACTION: On a Motion by Director Braunstein, seconded by Director Wozniak, the Consent Agenda was unanimously approved by a show of hands (4-0, Feierbach absent).

ADJOURNMENT at this time, being 9:45 P.M.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped